

CITY COUNCIL MEETING
Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001
December 15, 2015

- 1) Roll Call
- 2) Moment of Silent Prayer
- 3) Pledge of Allegiance
- 4) Public Comment
 - a) Presentation of Resolution/Proclamation to AHS Football Team
 - b) Presentation of Resolution/Proclamation to Morgan Beadlescomb
- 5) City Manager's Report
- 6) Consent Agenda
 - a) City Council Minutes
 - 1) Regular Minutes December 1, 2015
 - 2) Special Meeting Minutes December 8, 2015
 - b) Communications and Notices
 - 1) Legislative Update from Senator Pavlov
 - c) Departmental Reports
 - 1) Building and Code Enforcement
 - 2) Fire Department
 - 3) Water Plant
 - 4) DPW
 - 5) Library
 - 6) Housing Commission
 - 7) Financials
 - 8) Boards and Commissions Update
 - 9) Calendar for January 2016
- 7) Unfinished Business
- 8) New Business
 - a) Review and Approval of the 2014-15 Audit
 - b) Discussion of Boards and Commissions Dinner
 - c) Fondriest Environmental Data Management Renewal

- d) City Hall Duct Cleaning
- e) Approval of Audit Proposal from McBride-Manley Company, P.C.
- f) Approval of Water Rate Study Proposal from McBride-Manley Company, P.C.
- g) Approval of Lease Agreement with Walpole-Algonac Ferry Ltd.

9) Accounts Payable

10) Items for Next Agenda

11) Council Comments

12) Executive Session for Purposes of Discussion Personnel Matters

13) Adjournment

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the City of Algonac Clerk by writing or calling: Cynthia L. Greenia, P.O. Box 454, Algonac, Michigan 48001 (810) 794-9361 extension 6 or E-mail address cityclerk@algonac-mi.gov